

CITY OF SOUTH BEND

BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, NOVEMBER 20, 2019

I. <u>AGENDA REVIEW SESSION – 8:15 A.M. – COMMON COUNCIL CHAMBERS, 4TH</u> <u>FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND,</u> <u>INDIANA</u> THE BOARD OF PUBLIC SAFETY WILL MEET IN THE AGENDA SESSION PRIOR TO

THE BOARD OF PUBLIC SAFETY WILL MEET IN THE AGENDA SESSION PRIOR TO THE EXECUTIVE SESSION OF THE BOARD.

- A. ITEMS LISTED BELOW
- **B.** ADDITIONS

II. <u>EXECUTIVE SESSION - 8:30 A.M. – COUNTY COUNCIL INFORMAL CHAMBERS,</u> <u>4TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH</u> <u>BEND, INDIANA</u>

THE BOARD OF PUBLIC SAFETY WILL MEET IN THE EXECUTIVE SESSION PRIOR TO THE REGULAR MEETING OF THE BOARD FOR PURPOSES AS SPECIFIED IN I.C. 5-14-1.5-6.1(b)(6)(A) REGARDING DISCIPLINARY ACTION

III. <u>REGULAR MEETING - 9:15 A.M. – COMMON COUNCIL CHAMBERS, 4TH FLOOR,</u> <u>COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u>

- A. REVIEW OF MINUTES OF OCTOBER 16, 2019
- **B.** PRESENT BOARD RECOMMENDATIONS FROM COMMUNITY ACTION GROUP SESSIONS

C. POLICE DEPARTMENT

- 1. APPROVE ASSIGNMENTS TO LIEUTENANT IN SPECIAL ASSIGNMENT: *a.* MICHAEL INGLE
 - b. JAMIL ELWAER
- 2. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:
 - *a.* JAMES MCINTIRE
 - *b*. MEREDITH HANLEY
- 3. ACCEPT LETTERS OF RESIGNATION
 - a. ELIJAH ARIAS
 - b. KYLE LINDZY
 - c. ZACHARY ALFREY
- 4. APPROVE AND RESCIND SPECIAL POLICE COMMISSIONS FOR CODE ENFORCEMENT
- 5. FILE QUARTERLY REPORT FOR SPECIALIZED SCHOOLS JULY, AUGUST, AND SEPTEMBER 2019
- 6. FILE MONTHLY STATISTICAL ANALYSIS REPORT OCTOBER 2019
- 7. FILE LETTERS OF COMMENDATION
- 8. ACKNOWLEDGE CITY ORDINANCE NO. 10472-16

D. FIRE DEPARTMENT

1308 County-City Building 227 West Jefferson Boulevard South Bend, Indiana 46601-1830 Phone 574/ 235-9251 Fax 574/ 235-9171



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WEDNESDAY, NOVEMBER 20, 2019

- 1. APPROVE PROMOTION TO CAPTAIN IN SPECIAL ASSIGNMENT MIKE WILLAMOWSKI
- 2. APPROVE CHIEF'S RECOMMENDED DISCIPLINARY ACTION:
 - a. DAVID WAKEFIELD
 - b. COLE WHITESEL
- 3. APPROVE CHIEF'S RECOMMENDATION OF NO PERMANENT APPOINTMENT CHAD VANOVERBERGHE
- 4. FILE MONTHLY STATISTICAL ANALYSIS REPORT OCTOBER 2019
- 5. FILE LETTER OF APPRECIATION TO THE SOUTH BEND FIRE DEPARTMENT FROM THE FAMILY OF TOMMY REGAN JR.

E. PRIVILEGE OF THE FLOOR

F. ADJOURNMENT

<u>NOTICE</u> <u>FOR HEARING AND SIGHT IMPAIRED PERSONS</u> Auxiliary Aid or Other Services are Available upon Request at No Charge. Please Give Reasonable Advance Request when Possible.